

# EXHIBIT 1

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2015-11-23 02:59:29 PM  
Jacqueline Bryant  
Clerk of the Court  
Transaction # 5248675 : csulezic

1 **2610**  
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2 Nevada Bar No. 10052  
ROBISON, BELAUSTEGUI, SHARP & LOW  
3 71 Washington Street  
Reno, Nevada 89503  
4 Tel: (775) 329-3151  
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5 Email: [fgilmore@rbsllaw.com](mailto:fgilmore@rbsllaw.com)

6 Attorneys for Allan Holms

8 IN THE SECOND JUDICIAL DISTRICT COURT FOR THE STATE OF NEVADA

9 IN AND FOR THE COUNTY OF WASHOE

10 MANUEL GRAIWER AND T.J. JESKY, Case No.: CV14-00544  
derivatively on behalf of BAKKEN  
11 RESOURCES, INC. a Nevada Corporation, Dept. No.: B7

12 Plaintiffs,

13 vs.

14 VAL HOLMS, an individual, HERMAN  
LANDEIS, an individual, KAREN  
15 MIDTLYNG, an individual, DAVID  
DEFFINBAUGH, an individual, BILL  
16 BABER, an individual, W. EDEARD  
NICHOLS, an individual, WESLEY PAUL, an  
17 individual, and DOES 1-100,

18 Defendants.

19  
20 BAKKEN RESOURCES, INC., a Nevada  
Corporation,  
21

22 **NOTICE OF SHAREHOLDER INTEREST PURSUANT TO NRCP 23.1**

23 Allan Holms, by and through his undersigned attorneys, hereby requests notice of any  
24 proposed dismissal or compromise of the above-captioned lawsuit as required by NRCP 23.1. Mr.  
25 Holms is the owner of 355,000 shares of Bakken Resources, Inc. common stock represented by  
26 Stock Certificate No. 1351, a copy of which is attached hereto as **Exhibit 1**. Minority Shareholder  
27 Holms has reason to believe that the parties hereto may be engaged in confidential settlement  
28 discussions in an effort to resolve Plaintiffs Graiwer and Jesky's derivative claims against

1 Defendants on behalf of Bakken. As the owner of 355,000 shares of Bakken Resources, Inc.  
 2 common stock, Minority Shareholder Holms desires to ensure that the outcome of Plaintiffs'  
 3 derivative suit, including the settlement or compromise of Plaintiffs' claims, inures to the equal  
 4 benefit of all of Bakken Resources, Inc.'s shareholders. To that end, Minority Shareholder Holms  
 5 respectfully requests that notice of any proposed dismissal or compromise of Plaintiffs Graiwer  
 6 and Jesky's derivative suit be served upon the undersigned attorney at the address stated above, as  
 7 set forth in NRCP 23.1.

8 **AFFIRMATION**

9 **Pursuant to NRS 239B.030**

10 The undersigned does hereby affirm that the preceding document does not contain the  
 11 social security number of any person.

12 DATED this 23<sup>rd</sup> day of November, 2015.

13 ROBISON, BELAUSTEGUI, SHARP & LOW  
 14 a Professional Corporation  
 15 71 Washington Street  
 16 Reno, NV 89503

17 By \_\_\_\_\_

18 FRANK C. GILMORE, ESQ.  
 19 Nevada Bar No. 10052

**CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of Robison, Belaustegui, Sharp & Low, and that on this date I caused to be served an original of **NOTICE OF SHAREHOLDER INTEREST** on all parties to this action by the method(s) indicated below:

by placing an original or true copy thereof in a sealed envelope, with sufficient postage affixed thereto, in the United States mail at Reno, Nevada, addressed to:

Andrew David Kaizer, Esq.  
Calhoun & Lawrence, LLP  
81 Main Street  
White Plains, New York 10601

Joseph C. Pierzchala, Esq.  
Kendor P. Jones, Esq.  
Welborn, Sullivan, Meck & Tooley, P.C.  
1125 17<sup>th</sup> Street, Suite 2200  
Denver, Colorado 80202

Robert F. Greer, Esq.  
Francis James Gebhardt, Esq.  
Feltman, Gebhardt, Greer & Zeimantz, P.S.  
421 West Riverside Avenue, Suite 1400  
Spokane, Washington 99201

by using the Court's CM/ECF Electronic Notification System addressed to:

John A. Aberasturi, Esq. .  
Email: [jaberasturi@etsreno.com](mailto:jaberasturi@etsreno.com)

Thomas C. Bradley, Esq.  
Email: [tom@stockmarketattorney.com](mailto:tom@stockmarketattorney.com)

Matthew Addison, Esq.  
Email: [Maddison@mcdonaldcarano.com](mailto:Maddison@mcdonaldcarano.com)

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Email: [drb@lge.net](mailto:drb@lge.net)

1 Jack G. Angaran, Esq.  
Email: [jack@renotahoelaw.com](mailto:jack@renotahoelaw.com)

2 Mary-Ann LeBrun, Esq.  
3 Email: [mary-ann@renotahoelaw.com](mailto:mary-ann@renotahoelaw.com)

4 \_\_\_\_\_ by personal delivery/hand delivery addressed to:

5 \_\_\_\_\_ by facsimile (fax) addressed to:

6 \_\_\_\_\_ by Federal Express/UPS or other overnight delivery addressed to:

7  
8 DATED: This 23<sup>rd</sup> day of November, 2015.

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**LIST OF EXHIBITS**

<b><u>EXHIBIT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>NO. OF PAGES</u></b>
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1	Stock Certificate No. 1351	2
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Transaction # 5248675 : csulezic

# EXHIBIT 1

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NOT VALID UNLESS COUNTERSIGNED BY TRANSFER AGENT,  
INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA.

NUMBER



AUTHORIZED COMMON STOCK

100,000,000 SHARES

PAR VALUE \$0.001

THE SECURITIES REPRESENTED HEREBY HAVE NOT BEEN REGISTERED UNDER THE UNITED STATES FEDERAL OR STATE SECURITIES LAWS AND MAY NOT BE OFFERED FOR SALE, SOLD, OR OTHERWISE TRANSFERRED ON THE BOOKS OF THE COMPANY, WITHOUT REGISTRATION OF SUCH SECURITIES UNDER ALL APPLICABLE UNITED STATES FEDERAL OR STATE SECURITIES LAWS OR COMPLIANCE WITH AN APPLICABLE EXEMPTION THEREFROM, SUCH COMPLIANCE, AT THE OPTION OF THE COMPANY, TO BE EVIDENCED BY AN OPINION OF SHAREHOLDER'S COUNSEL, IN A FORM ACCEPTABLE TO THE COMPANY, THAT NO VIOLATION OF SUCH REGISTRATION PROVISIONS WOULD RESULT FROM ANY PROPOSED TRANSFER OR ASSIGNMENT.

THIS CERTIFIES THAT

\*\*\*ALLAN G HOLMS\*\*\*

IS THE RECORD HOLDER OF \*\*\*THREE HUNDRED FIFTY FIVE THOUSAND\*\*\*

Shares of Bakken Resources, Inc. Common Stock

transferable on the books of the Corporation in person or by duly authorized attorney upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.

Witness the facsimile seal of the Corporation and the facsimile signatures of its duly authorized officers.

Dated: OCTOBER 31, 2014

SECRETARY

*[Signature]*

Seal

PRESIDENT

*[Signature]*

UNLESS COUNTERSIGNED BY TRANSFER AGENT

Countersigned & Registered

Nevada Agency and Transfer Company  
50 West Liberty Street • Suite 890 • Reno Nevada 89501



The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM - as tenants in common  
 TEN ENT - as tenants by the entireties  
 JT TEN - as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT - .....Custodian .....  
 (Cust) (Minor)  
 under Uniform Gifts to Minors  
 Act.....  
 (State)

Additional abbreviations may also be used though not in the above list.

For Value Received, \_\_\_\_\_ hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER  
 IDENTIFYING NUMBER OF ASSIGNEE

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCLUDING ZIP CODE, OF ASSIGNEE)

Shares

of the capital stock represented by the within certificate, and do hereby irrevocably constitute and appoint

\_\_\_\_\_ Attorney  
 to transfer the said stock on the books of the within named Corporation with full power  
 of substitution in the premises.

Dated \_\_\_\_\_

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE  
 CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATEVER

• NOTICE SIGNATURE GUARANTEED:

SIGNATURE(S) MUST BE GUARANTEED BY A FIRM WHICH IS A MEMBER OF A REGISTERED NATIONAL STOCK  
 EXCHANGE, OR BY A BANK (OTHER THAN A SAVINGS BANK). OR A TRUST COMPANY. THE GUARANTEEING  
 FIRM MUST BE A MEMBER OF THE MEDALLION GUARANTEE PROGRAM.

TRANSFER FEE WILL APPLY